

CERTIFICATE OF REGISTRATION

Registration number: 556570-7022

Date of registration: 1999-05-31

Company name: Philips Digital Mammography Sweden AB

Address:

Smidesvägen 5 171 41 SOLNA

Registered office: Stockholm



The company is registered as a private limited liability company

THE COMPANY WAS FORMED

1999-04-27

SHARE CAPITAL

Share capital...: SEK 182,947.20 Min..: SEK 102,000

Max..: SEK 408,000

Number of shares: 107,616 Min.: 102,000

Max..: 408,000

BOARD MEMBER, MANAGING DIRECTOR, CHAIR OF THE BOARD

660306-0135 Söderqvist, Jesper Filip Gustaf B, Genvägen 13,

182 34 DANDERYD

BOARD MEMBERS

581202-3967 Forsberg, Berit Ann-Marie, Mosskroken 28, 167 58 BROMMA

601105-9539 Tranter, Graham, Wittstocksgatan 11 Lgh 1301,

115 24 STOCKHOLM

AUDITORS

556043-4465 KPMG AB, Box 16106, 103 23 STOCKHOLM

Represented by: 590526-5517

PRINCIPALLY RESPONSIBLE AUDITOR

590526-5517 Gustafsson, Per Gustaf Johan, c/o KPMG AB, Box 16106,

103 23 STOCKHOLM

CONTD.

Bolageverket, the Swedish Companies Registration Office, is effective since 1 July 2004 when the Swedish Pateril and Registration Office (PRV), was divided into two separate authorities. As from this date Bolagsverket will be issuing certificates on new security paper.

Swedian Companies Registration Office SE-851-81 Sundayali Sweden

Registration number: 202100-5489

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www.bolagsyerket.se





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SIGNATORY POWER

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

ARTICLES OF ASSOCIATION

Date of the latest change: 2011-08-31

FINANCIAL YEAR

Registered financial year: 0101 - 1231 Latest annual report submitted covers financial period 20110501-20111231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2011-09-29 Philips Digital Mammography Sweden AB

2004-10-18 Sectra Mamea AB

2000-01-11 Mamea Imaging AB

1999-05-31 Lagrummet December nr 586 Aktiebolag

SUNDSVALL 2012-10-31

Ex officio

Anna-Karin Östin



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Registration number: 202100-6489

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